

FINANCE COMMITTEE MINUTES

November 12, 2019

Members Present: Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Clyde Bunch, Cathy Scaife

Others Present: Jack Campbell, Mike Cowles, Tim Eggleston, Andy Goleman, Sarah Graham, Denise Johnson, Brian McFadden, Paul Palazzolo, Wayne Rovey, Charlie Stratton, Mike Torchia, Terry Viar, Dan Wright, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the October 22, 2019 Committee meetings was made by Smith and seconded by Williams. Motion carried (12-0).

Jack Campbell, Sheriff, requested approval to hire a replacement Control Room Operator, a replacement Records Clerk and a replacement Correctional Officer. A motion to approve the requests was made by Hills and seconded by Mendenhall. Motion carried (12-0).

Dan Wright, State's Attorney, requested approval to hire of a promotion for a Clerk/Typist to a Secretary and to hire a replacement Clerk Typist. A motion to approve the request was made by O'Neill and seconded by Stumpf. Motion carried (12-0).

Wright requested approval to hire a replacement Victim/Witness Advocate, a replacement ASA Level I, a replacement Senior ASA, and salary adjustments for 15 ASAs. A motion to approve the requests was made by Madonia and seconded by O'Neill. Motion carried (12-0).

Paul Palazzolo, Circuit Clerk, requested approval to hire a replacement Part Time Deputy Clerk and four Seasonal employees. A motion to approve the requests was made by Smith and seconded by Madonia. Motion carried (12-0).

Andy Goleman, Auditor, requested approval of a pre-travel request. A motion to approve the request was made by Smith and seconded by Stumpf. Motion carried (12-0).

Goleman requested approval to renew a professional service agreement with CLA. A motion to approve the requests was made by Hills and seconded by Ruzic. Motion carried (12-0).

Wayne Rovey, Information Systems, requested approval to hire a replacement Network Analyst I. A motion to approve the request was made by Madonia and seconded by L. Fulgenzi. Motion carried (12-0).

Sarah Graham, LLWA, requested approval to hire a replacement Workforce Advisor/Specialist. A motion to approve the request was made by A. Fulgenzi and seconded by L. Fulgenzi. Motion carried (12-0).

Mike Torchia, Court Services, requested approval to hire a replacement Detention Officer and to hire a Detention/Transportation Officer. A motion to approve the request was made by O'Neill and seconded by Mendenhall. Motion carried (12-0).

Robert Scherschligt, Public Defender, requested approval of four salary adjustments for Public Defenders. All four requests will be presented to the Courts Committee in December. A motion to approve the request was made by Madonia and seconded by Hall. Motion carried (12-0).

Denise Johnson, CAC, requested approval of a promotion/salary adjustment. A motion to approve the request was made by Williams and seconded by L. Fulgenzi. Motion carried (12-0).

Brian McFadden, County Administrator, requested approval of the amendment to the FY-2019 Sangamon County Budget. A motion to approve the request was made by Ruzic and seconded by O'Neill. Motion carried (12-0).

McFadden requested approval of the County of Sangamon, Illinois Appropriation Ordinance FY 2019-2020. A motion to approve the request was made by Smith and seconded by Stumpf. Motion carried (12-0).

A motion to approve the purchase reports was made by Hills and seconded by Ruzic. Motion carried (12-0).

There was no Old Business or Public Comment.

A motion to adjourn was made O'Neill and seconded by A. Fulgenzi. Motion carried (12-0). Meeting adjourned.

APPROVED